VILLAGE OF EAGLE POLICE & LICENSING COMMITTEE

Meeting Agenda

March 2, 2015
6:00 pm
Municipal Building
820 E. Main Street

- 1. Call to Order / Open meeting law requirements:
- 2. Roll Call:
- 3. Public comments:
- 4. Review minutes of the 2/2/15 meetings for approval:
- 5. Calls received/investigated:
- 6. Discussion of staffing:
 - A. Discuss schedule
 - B. Discussion/action for possibly hiring a part-time officer / training officer
- 7. Update on PD phone and website
- 8. Discussion of credit cards:
 - A. Discussion/action for changing credit card restrictions
 - B. Discussion/action for changing daily credit limits
- 9. Discussion/action of digital sound meter and purchase of sound level calibrator plus wind shield.
- 10. Discussion/action regarding hiring of IT support
- 11. Discussion/action regarding appointment of duties and committee assignments
- 12. Discussion regarding Police Department's current needs and future needs
- 13. Discussion of items to be placed on Village Board and / or future police committee agendas:
- 14. Adjournment:

It is possible that members of and possibly a quorum of Village Board or other Committees may be in attendance at the above stated meeting to gather information. No action will be taken by the Village of Eagle Board in the above stated meeting other than the governmental body specifically referred to above in this matter.